

- Capital Improvement Plan
3. Five Year Capital Improvement Plan

6:00 P.M. JOINT MEETING OF THE CITY COUNCIL COMMITTEE ON FINANCE AND THE BOARD OF PARK COMMISSIONERS (OR IMMEDIATELY FOLLOWING THE PUBLIC HEARINGS IF THEY RUN PAST 6:00 P.M.)

1. *Resolution – Convene with Board of Park Commissioners to discuss staffing needs of Parks Division (adopted 1-23-2024)

6:15 P.M. CITY COUNCIL COMMITTEE ON FINANCE MEETING (OR IMMEDIATELY FOLLOWING THE JOINT MEETING IF IT RUNS PAST 6:15 P.M.)

1. Citizen Input
2. *Fiscal Year 2024 Quarter 2 Budget Report (referred 1-23-2024)
3. *Five Year Financial Forecast (referred 1-23-2024)
4. Transfers and appropriations

7:00 P.M. REGULAR MEETING OF THE CITY COUNCIL (OR IMMEDIATELY FOLLOWING THE COMMITTEE ON FINANCE MEETING IF IT RUNS PAST 7:00 P.M.)

PRIORITY MATTERS

1. *Mayor and confirmation of the appointment of Michelle Moniz to the Council on Aging
2. *Mayor and order to accept the provisions of M.G.L. Ch. 203C, which approves the utilization of the prudent investor rule for the investment of funds held in the Other Post-Employment Benefit (OPEB) Liability Trust Fund established by the City Council on November 6, 2018.
3. *Mayor and orders:
a. Transferring the sum of \$2,500,000 from FY23 Surplus Revenue to Stabilization Fund (to replenish stabilization fund for fire retro pay)
b. Transferring the sum of \$2,500,000 from FY23 Surplus Revenue to School Appropriation (partial payment for obligation re net school spending FY23)
4. *Mayor and request for approval of TIE (Tax Increment Exemption) Agreement for Sacred Heart Lofts, LLC – 160 Linden Street
5. *Mayor and orders to accept and expend the following grants:
a. \$34,890 – Massachusetts Executive Office of Public Safety and Security – Firefighter Safety Equipment Grant for firefighter safety equipment, and lithium-ion battery and electric vehicle battery-related fire equipment
b. \$30,000 – Massachusetts Office on Disability – Municipal ADA Improvement Grant for ADA-compliant wheelchair-height service counters in each office in Government Center
c. \$76,000 – Massachusetts Office on Disability – Municipal ADA Improvement Grant for accessibility improvements to the Veterans Center on Pine Street, including restroom and wheelchair ramp upgrades

PRIORITY COMMUNICATIONS

6. *Traffic Commission recommending amendment to the traffic ordinances

COMMITTEE REPORTS

Committee on Health and Environmental Affairs recommending:

Grant Leave to Withdraw:

- 7. *Resolution – Discuss tree stump removals in the City
- 8. *Resolution – Discuss complaints of odors emanating from the Wastewater Treatment Plant
- 9. *Resolution – The Committee on Health and Environmental Affairs convene with the Administrator of Community Utilities and a representative from Veolia Water to discuss storm water catch basin maintenance protocol
- 10. *Resolution – Discussion of public health concerns re: 222 Peckham Street

ORDINANCES

Second Reading and Enrollment

- 11. *Proposed Ordinance – Traffic, miscellaneous

Section 1

Stop intersections:

Branch Street, Eastbound at John Street
West Street, Southbound at Propper Lane

Section 2

One-way streets:

Anawan Street, Easterly, from Water Street to Pond Street
Branch Street, Easterly, from Second Street to John Street

Section 3

Parking prohibited at all times:

Whipple Street, West, 125 feet south of Morgan Street, for a distance of 57 feet southerly

Section 4

Parking prohibited during certain hours:

French Street, South, 43 feet west of Highland Avenue, for a distance of 20 feet westerly, 7:00 a.m. to 4:00 p.m. / Monday through Friday

Section 5

Handicapped parking removals:

Ninth Street	Anawan Street	Bank Street	Bay Street
Franklin Street	Fulton Street	Jefferson Street	John Street
Maria Street	Montaup Street	Pearce Street	Robeson Street
Stetson Street	Swindells Street	Tecumseh Street	

- 12. *Proposed Ordinance – Traffic, All-night parking of commercial vehicles
- 13. *Proposed Ordinance – Traffic, Prohibited parking due to impeding emergency vehicles
- 14. *Proposed Ordinance – Amendments to Sec. 50-305, Salary schedules for EMS Local 1202 AFSCME personnel
- 15. *Proposed Ordinance – Amendments to Sec. 50-302, Salary schedules for contract personnel in Emergency Medical Services and the Law Department

16. *Proposed Ordinance – Panhandling restrictions

Second Reading and Enrollment, as amended

17. *Proposed Ordinance – Establishing position of Finance Analysis and Compliance Manager

RESOLUTIONS

18. *Capital Improvement Plan be approved by the City Council
19. *The City Council urge the Administration to allocate the appropriate funds for repair of the Bank Street Armory within the Fiscal Year 2025 proposed budget.
20. *The Committee on Finance to convene with the City Administrator, Corporation Counsel and any other interested parties to discuss the ongoing status of the City of Fall River during the Commonwealth's State of Emergency regarding the Right to Shelter Law.
21. *The Committee on Ordinances and Legislation convene to discuss amending the purview of the Armory Commission from the Board of Park Commissioners to the Historical Commission to assist in future remediations for the Bank Street Armory
22. *The Committee on Health and Environmental Affairs convene with the Administration, a representative from the Fall River Police Department, a representative from the Fall River Emergency Medical Services Department and a representative from the Board of Health to discuss public health and safety risks re homeless encampments, as well as strategies to decrease those risks
23. *The Committee on Finance convene to discuss funding an Affordable Housing Trust and the Committee on Ordinances and Legislation convene to establish a new ordinance to create said trust

CITATIONS – None

ORDERS – HEARINGS

Joint Pole Location

24. Massachusetts Electric Company and Verizon New England, Inc – One (1) new jointly owned pole location on Fifth Street and one (1) jointly owned pole relocation on Spring Street

Curb Removal

25. St. John's Holy Ghost Association Inc., 1975 Pleasant Street – removal of 12 feet, 6 inches at 1975 Pleasant Street and Fielden Street

ORDERS – MISCELLANEOUS

26. Police Chief's report on licenses:

Taxicab Drivers

Carlos Albergaria	Kenneth G. Hines	Zachary Meunier
Michael Migliori	Samantha Paakkinen	Betsy Tirado

Private Livery Drivers

Hemson Etienne Rose W. Louis

Private Livery Vehicles

Hemson Etienne – Two (2) vehicles

27. Auto Body Shop License Renewal
Albert Piva d/b/a Piva's Auto Repair & Body Shop – 151 Cove Street
Eddie Feliciano d/b/a Eddie & Sons Auto Body & Marine Repair – 115 Maple Street
28. Auto Repair Shop License Renewal:
Rabih Khoury, R&B Inc., d/b/a Warren Auto Repair – 857 Warren Street
Albert Piva d/b/a Piva's Auto Repair & Body Shop – 151 Cove Street
Antonio F. and Renata Garcia, A. Garcia, Inc. d/b/a Garcia Automotive – 127 Eastern Avenue
Bridgestone Retail Opp., LLC d/b/a Firestone Complete Auto Care – 748 Pleasant Street
David Rosenberg, RAH Fall River VW, LLC d/b/a
Audi Fall River/Volkswagen Fall River – 80 William S. Canning Boulevard
Paulo Pereira d/b/a Pereira Enterprise Auto & Diesel Repair, LLC – 65 Tower Street
Timothy Pinto d/b/a S M Automotive, LLC – 193 Oak Grove Avenue

COMMUNICATIONS – INVITATIONS – PETITIONS

29. *Claims
30. *Assistant Attorney General response to Open Meeting Law complaint filed by Patrick Higgins re: November 28, 2023 City Council and Committee on Finance meetings
31. *Structure on or over a public way application for Board of Elections Department to hang banners across South Main Street (downtown) and Bedford Street (at Fire Station)
32. *Communication from the Massachusetts Department of Transportation re upcoming replacement of the fender system of the Braga Bridge
33. *Email communication re Pawnbroker fees and auction policies
34. *Email communication re water bill and request for review

City Council Minutes:

35. *Public Hearings – January 9, 2024
36. *Committee on Finance – January 9, 2024
37. *Regular Meeting – January 9, 2024
38. *Committee on Finance – January 23, 2024
39. *Regular Meeting – January 23, 2024

BULLETINS – NEWSLETTERS – NOTICES - None


City Clerk

OTHER POTENTIAL MATTERS TO BE ACTED UPON (if received):

COMMITTEE REPORTS

Committee on Ordinances and Legislation recommending action:

Mayor and communication re amendment of the fee schedule with adoption of new fees relative to Farmer Brewer Distillery Pouring Permits for wine and spirits as well as All Distillery Pouring Permits

ADA Coordinator: Gary P. Howayeck, Esq. 508-324-2650

Proposed Ordinance – Amendments to the mattress disposal fee

Proposed Ordinance – Amendment to the Duty of property owners to keep premises free of litter and weeds

City of Fall River, In City Council

(Councilors Paul B. Hart and Bradford L. Kilby)

WHEREAS, the Fall River City Council voted 6 nays, 3 yeas to keep the Bank Street Armory, and

WHEREAS, the Bank Street Armory is in a condition of deterioration, and

WHEREAS, it is in the best interest of the City to spend the necessary funds to encapsulate (seal up) the building, now therefore

BE IT RESOLVED, that the City Council urges the administration to allocate the appropriate funds within the Fiscal Year 2025 proposed budget.